

# **AR01** (ef)

#### **Annual Return**



X50VZPCW

Received for filing in Electronic Format on the:

16/02/2016

Company Name:

ASHGROVE COMPUTER SERVICES LIMITED

Company Number:

01975202

Date of this return:

21/01/2016

SIC codes:

62012

Company Type:

Private company limited by shares

Situation of Registered

Office:

65 WOODLANDS ROAD

SONNING COMMON

READING BERKSHIRE RG4 9TD

Officers of the company

Company Director 1

Type: Person

Full forename(s): BRIAN DAVID

Surname: LEWIS

Former names:

Service Address: 65 WOODLANDS ROAD

SONNING COMMON

READING BERKSHIRE RG4 9TD

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: \*\*/07/1959 Nationality: BRITISH

Occupation: COMPANY DIRECTOR

### Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	100
Currency	GBP	Aggregate nominal value	100
		Amount paid per share	0
		Amount unpaid per share	0

Prescribed particulars

ALL SHARES ISSUED ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF (A) VOTING RIGHTS - ONE VOTE FOR EACH SHARE; (B) RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE; AND (C) RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION, INCLUDING ON WINDING UP.

Statement of Capital (Totals)					
Currency	GBP	Total number of shares	100		
		Total aggregate nominal value	100		

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/01/2016 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 + 100 ORDINARY shares held as at the date of this return

Name: B.D. LEWIS

#### Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.